# CITY COMMISSION REGULAR MEETING OFFICIAL AGENDA August 20, 2013 6:00 p.m. City Administration Building Commission Chambers 201 W. Central Avenue Lake Wales, FL 33853

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. ROLL CALL

#### **MAYOR**

- 5. Community Service Award presented to Kaylee Schulze by Police Chief Chris Velasquez
- 6. Florida Water & Pollution Control Operators Association's Water Plant Safety Award

#### CONSENT

- 7. APPROVAL OF MINUTES: July 19, 2013, Special Meeting August 6, 2013, Regular Meeting
- 8. Federal Aviation Administration (FAA) Grant Acceptance for Airfield Improvements Design Phase at the Lake Wales Municipal Airport

The City Commission will consider accepting a grant agreement from the Federal Aviation Administration for the engineering design phase for airfield improvements at the Lake Wales Municipal Airport in the amount of \$145,800.

#### 9. Disposal of Surplus Property

The City Commission will consider authorizing the disposal of surplus vehicles and to post them for auction on GovDeals.com.

#### 10. Disposal of Surplus Metal

The City Commission will consider authorizing the disposal of surplus metal removed from playground equipment that was taken out of the play parks.

#### 11. Edward Byrne Memorial State and Local Law Enforcement Assistance Grant

The approval of this item will allow the police department to submit for and receive grant funding to purchase an additional vehicle for the VOICE program.

## 12. 2013 SAFER Grant Application

The Department of Homeland Security has been provided \$320,920,083 in funding to assist with firefighter staffing. The current staffing level at our northern fire station is (3) firefighters per shift. The Fire Chief is asking permission to apply for (3) fire fighters in an effort to increase the staffing level to (4) per shift. The program is 100% funded for a period of two years.

#### 13. 2013-2014 Fire Protection Agreement

The fire chief is asking the City Commission to authorize the City Manager to execute the attached fire protection agreement with Polk County for the 2013-2014 Fiscal Year. The agreement is for the City of Lake Wales to provide fire protection to areas of Polk County outside of the city limits that are distant from available county fire protection. If approved, the City will receive \$262,293 from Polk County for the agreement. This amount is an increase of \$2,046 over the 2012-2013 Agreement.

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## **OLD BUSINESS**

#### **NEW BUSINESS**

- 14. Agreement City of Lake Wales/Lake Wales Professional Firefighters The City Commission will consider ratifying the Collective Bargaining Agreement between the City and Lake Wales Professional Firefighters
- **15.** Agreement City of Lake Wales/Police Benevolent Association The City Commission will consider ratifying the Collective Bargaining Agreement between the City and West Central Florida Police Benevolent Association, Inc.
- **16.** Write-off Uncollectible Receivable Accounts The City Commission is asked to authorize the write-off of uncollectible accounts receivables totaling \$43,044.23 for utility and solid waste services.
- 17. Preliminary Financial Statements for July 31, 2013 The preliminary financial statements report revenues received and expenditures made through the end of July 31, 2013.

## CITY MANAGER

- City Commission Tracking Report
- City Commission Calendar

## COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

## CITY COMMISSION COMMENTS

## **CITY MANAGER COMMENTS**

## (The full staff memo will be incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.